THIRD CODICIL TO LAST WILL AND TESTAMENT

OF MARY CATHERINE POWERS

Dated December 19, 1956.

I, MARY CATHERINE POWERS, of the City of Peoria, Peoria County, Illinois, do hereby make, publish and declare this to be a Third Codicil to my Last Will and Testament dated December 19, 1956, that is to say:

FIRST: I do hereby strike and delete Sub-Paragraph D of Paragraph Fourteenth of said Will, and in lieu thereof, make the following provision:

BOXWELL, shall have ceased to be a member of a religious order and shall have become a lay woman for at least one (1) year prior to the death of the survivor of my daughter, Eunice Bedell, and her husband, Elmer Bedell, and has continued to be a lay woman for at least one (1) year prior to the death of the survivor of my daughter and her husband, then, in such event, and if a lay woman at the time of the death of the survivor of my daughter and her husband, my granddaughter, MARY JEAN BOXWELL, shall share equally with my granddaughter, GEORGIANNA CATHERINE BOXWELL, in the remainder of my real estate; and in the event that she shall then be deceased, her

Mary Carbaine Bound